

**MINUTES OF THE ANNUAL MEETING OF ST VEEP PARISH COUNCIL,  
HELD ON THURSDAY 11<sup>TH</sup> MAY 2023 IN THE RED STORE, LERRYN,  
AT 8.40 PM.**

**Present,** Councillor J Hancock (Chairman)  
Councillor O Rounsevell  
Cornwall Councillor C Martin

Councillor P Philp  
Councillor N Inwood  
M Tubb (Clerk)

Minute No	Agenda Item
56/2023.	<b>Apologies for absence.</b> Cllrs J Piper (ill) Cllr M Motton (ill) & Cllr M Irwin (ill)
57/2023.	<b>Election of Officers.</b> (a) To elect Chairman for 2023/2024. On the proposal of Cllr Rounsevell, seconded by Cllr Philp and agreed that Cllr Hancock is re elected as Chairman. (b) To elect Vice Chairman for 2023/2024. On the proposal of Cllr Hancock, seconded by Cllr Philp and agreed that Cllr Motton is re elected as Vice Chairman.
58/2023.	<b>To Appoint representatives to outside organisations.</b> Lerryn Memorial Hall. It was agreed that Cllr N Inwood represents the council. LAMA Agreed that Cllr Piper continues as our representative. Lerryn School Agreed that Cllr Hancock continues as our representative. The Red Store Agreed that Cllr Philp continues as our representative. Community Network Panel Agreed that Cllr Motton continues as our representative.
59/2023.	<b>Members Declarations.</b> (a) Disclosable Pecuniary Interest. None declared. (b) Non-disclosable Pecuniary Interest. None declared. (c) Declaration of gifts. None declared. (d) Requests for dispensation. None requested.
60/2023.	<b>To receive minutes of</b> meeting held on 13 <sup>th</sup> April 2023. On the proposal of Cllr Inman, seconded by Cllr Rounsevell, the minutes were approved.
61/2023.	<b>Matters arising no on the agenda.</b> (a) Penpol Phone Box. Members to clean up the area. (b) Electric Charger Point. Further information due in September.
62/2023.	<b>Planning.</b> Any applications received from Cornwall Council will be dealt with at this meeting. There were no plans for discussion. <b>Planning Results.</b> None to date.
63/2023.	<b>Financial Matters. Cheques for payment.</b> (a) Cheq No: 1324 Viking Direct £172.30 (b) Cheq No: 1325 TP Tree Services £160.00 (c) Cheq No: 1326 EDF Energy £75.88. (d) Cheq No: 1327 Clerk Salary/Clean £304.98 (e) Cheq No: 1328 HMRC £42.00. On the proposal of Cllr Philp, seconded by Cllr Inwood, it was agreed that cheque No's 1324, 1325, 1326, 1327 and 1328 be drawn. Other cheques for payment. (f) Cheque No: 1329 Curtis Web Design £195.00, Cheque No: 1330 Groundwork UK £1,127.23 grant repayment, Cheque No: 0491 BHIB Ltd £954.42 insurance.

	On the proposal of Cllr Rounsevell, seconded by Cllr Philp and agreed that cheque No's 1329, 1330 and 0491 be drawn.
64/2023.	<b>Correspondence.</b> Any correspondence not previously circulated were read and noted by members.
65/2023.	<b>Public Toilets.</b> Waiting to hear from SWW on transfer of supply.
66/2023.	<b>Meeting date to review the neighbourhood plan.</b> Members to meet on 31 <sup>st</sup> May to go through NDP and report to June meeting.
67/2023.	<b>Date of next meeting.</b> Wednesday 14 <sup>th</sup> June in the Red Store.
68/2023.	<b>Any other business raised by members.</b> Bench at Ann Henderson's to go to top of limekiln. Review of grit bins including extra bin at lowertown bridge. Cllr Hancock said he had received a request from Mr & Mrs R Philp to use the green on the 24 <sup>th</sup> June for village night. Members were in agreement.
68a/2023.	<b>Meeting Closed</b> at 9.10 pm.

Signed by ----- Chairman

Dated -----